

## **TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, January 24, 2017**

**Stephanie Levenhagen called the meeting to order at 8:32 a.m.**

### **Members Present**

Melissa Evans, Mike Falkinham, Debbi Groeler, Brian Jacobson, Lori Lange, Michelle LeCaptain, Barb Wendt, and Jim Wiersma

### **Also Present**

Bev Behm, Sheila Drays, Pat Jacob, Brenda Knight, Ray Lake, Stephanie Levenhagen, Carrie Porter, Kris Schefft, and Sky Van Rossum

### **Consideration to Deviate from the Agenda if Needed**

Lori Lange motioned and Michelle LeCaptain seconded to approve to deviate from the agenda if needed. The motion carried.

### **Approve the Minutes of the November Meeting**

Jim Wiersma motioned and Lori Lange seconded to approve the minutes from the November 29, 2016, Transportation Advisory Committee meeting. The motion carried.

### **Inclement Weather Policy or Notification**

Michelle LeCaptain wanted to know what the policy is for weather closings for Dodge County Transportation. Discussion followed.

### **Public Forum**

None

### **Introduction of Potential New Member (s)**

Stephanie Levenhagen introduced Ray Lake as a potential member.

### **Bylaws Review and First Reading**

Stephanie reported the *Bylaws Review and First Reading* change to quarterly meeting instead of every other month in the bylaws. Discussion followed.

### **Dodge County Transportation Program Updates – Trip Recap Report, Van Inventory Report, and Van and Volunteer Driver Report and Update**

Stephanie reviewed the *Trip Recap Report, Van Inventory Report, and Van and Volunteer Driver Report* that the members had received the in their packet.

### **GWAAR Grant**

Carrie Porter, Transportation Specialist of GWAAR; reported on the *GWAAR Grant* and introduced Sky Van Rossum, Business Development Coordinator of GWAAR. This grant is a planning grant for rural areas of eleven counties in the southwest of Wisconsin. Discussion Followed.

### **Easter Seals Grant**

Stephanie mentioned that a "Getting to Work Program" Easter Seals Grant was submitted by Paul Scharfman of Speciality Cheese Company, Inc. on behalf of businesses in Dodge County. Discussion followed.

### **AARP Training**

Pat Jacob reported on *AARP Training* Programs that are offered. The AARP Programs are Safe Driving Program, Smart Driver class, and Car Fit class. Discussion followed.

### **Transportation Program Updates from Committee Members**

Brian Johnson, from Green Valley Enterprises, mentioned that they will be getting two wheelchair vans in 2017 from the grant.

### **Other Business**

None

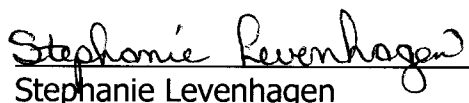
### **Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on March 28, 2017 in room G46, at 199 County Road DF, Juneau.

### **Adjournment**

Michelle LeCaptain motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:30 a.m. The motion carried.

Respectfully Submitted:

  
Stephanie Levenhagen

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*